



Public Excluded

Report PE04.441

24 June 2004

File: E/6/10/6

m:wpdata/mins/hra/PE04.441doc

Public Excluded Minutes of the Meeting of the Hutt River Advisory Committee held in the Level 5 Committee Room, The Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 24 June 2004 at 5.45pm

Present

Mr Macaskill (Chairperson)
Councillors Evans, Laidlaw and Werry (Greater Wellington Regional Council)
Councillors Cousins and Wallace (Hutt City Council)
Councillors Phillips and Timms (Upper Hutt City Council)
Ms Mellish, Wellington Tenth Trust

Officers Present

Messrs Atapattu, Darroch, Dick, Richards and Forlong (Greater Wellington Regional Council)
Mr Albuquerque and Vanessa Rodgers (Hutt City Council)
Messrs Hogan and Miller (Upper Hutt City Council)

Public Business

Procedural Items

PEHRA 75 **Apologies**

Resolved

(Mr Macaskill/(Cr Evans)

That the apologies from Mayor Terris and Councillor Baird, Hutt City Council, Councillor Harris, Upper Hutt City Council and Mr Puketapu, Te Runanganui o Taranaki Whanui ki te Upoku o Te Ika a Maui, be confirmed.

Matter for Consideration

PEHRA 76 **Hutt River Floodplain Management Plan: Land Acquisition Strategy**

Report PE 04.316

File: N/03/13/25

Resolved

(Cr Laidlaw/Cr Evans)

- (1) That the report be received and the contents noted.*
- (2) That the development of a strategy for the timely acquisition of land needed for the HRFMP improvement works be endorsed.*

The public excluded part of the meeting closed at 6.00pm.

MR S A MACASKILL
Chairperson

Date